

AUTO CR - LOG SUMMARY #1060305

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M			

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
06-JUN-2010 08:30 - 06-JUN-2010 08:30		1021	010		

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	SANDOVAL, VICTOR	21818		010 /	PO AS DETECTIVE	ON Duty	The plaintiff alleges that the accused arrested him for Armed Robbery without probable cause. The plaintiff alleges that there was no legal justification to charge or prosecute him for said crime.
CPD Employee	Accused	MENDOZA, MARIO	13782		002 / 211	POLICE OFFICER	ON Duty	The plaintiff alleges that the accused arrested him for Armed Robbery without probable cause. The plaintiff alleges that there was no legal justification to charge or prosecute him for said crime.

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						M	BLK	CHICAGO	

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party		MENDOZA, MARIO	NO RELATIONSHIP
Reporting Party Third Party		SANDOVAL, VICTOR	NO RELATIONSHIP
Reporting Party Third Party			OTHER

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	P.O. AGENT FABIAN #17699 IAD NOTIFIED IPRA		

Incident Category List

Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
WOLF, TIMOTHY	Primary	GENERAL INVESTIGATION SECTION	07-MAR-2013	06-APR-2013	21-MAR-2013	14
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	07-MAR-2013	06-APR-2013	21-MAR-2013	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
MENDOZA, MARIO	1	It is alleged that on 06 JUN 10 at 2030hrs at ██████████ Chicago, IL the accused arrested ██████████ for Armed Robbery without probable cause.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
SANDOVAL, VICTOR	1	It is alleged that on 06 JUN 10 at 2030hrs at ██████████ Chicago, IL the accused arrested ██████████ for Armed Robbery without probable cause.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	21-MAR-2013 01:24	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-MAR-2013 01:24	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	21-MAR-2013 10:27	WOLF, TIMOTHY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	07-MAR-2013 12:59	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	06-MAR-2013 10:04	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	05-MAR-2013 12:52	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	28-FEB-2013 03:35	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	Arrest report scanned in on 28 Feb 13 is not the correct arrest report.
PENDING APPROVE TEAM	28-FEB-2013 12:01	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	26-FEB-2013 02:16	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	Scan in arrest report (arrest date 06 Jun 2010).
PENDING APPROVE TEAM	25-FEB-2013 07:38	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-no record found for date/year given
PENDING ASSIGN TEAM	22-FEB-2013 12:04	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	22-FEB-2013 11:50	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	22-FEB-2013 10:58	HEARD, LORRAINE	POLICE AIDE	716 / 113	

Attachments

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					WOLF, TIMOTHY	07-MAR-2013 01:12			
1	FACE SHEET					HEARD, LORRAINE	22-FEB-2013 10:58			
2	CONFLICT CERTIFICATION					WOLF, TIMOTHY	07-MAR-2013 01:15			
3	DOCUMENTS - INVESTIGATION		1	Non Cooperation	N	WOLF, TIMOTHY	21-MAR-2013 10:06	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		1		N	HEARD, LORRAINE	22-FEB-2013 11:46	APPROVED		
5	DOCUMENTS - INVESTIGATION		8	Civil Suit	N	WOLF, TIMOTHY	21-MAR-2013 08:01	APPROVED		
6	DOCUMENTS - INTAKE INCIDENT		5		N	DEL RIVERO, MINERVA	05-MAR-2013 12:52	APPROVED		
7	DOCUMENTS - INVESTIGATION		4	Rap Sheet	N	WOLF, TIMOTHY	21-MAR-2013 08:02	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Via telephone	N	WOLF, TIMOTHY	12-MAR-2013 08:29	APPROVED		
9	DOCUMENTS - INVESTIGATION		3		N	WOLF, TIMOTHY	12-MAR-2013 08:37	APPROVED		
10	DOCUMENTS - INVESTIGATION		1		N	WOLF, TIMOTHY	21-MAR-2013 09:27	APPROVED		
11	DOCUMENTS - INVESTIGATION		1		N	WOLF, TIMOTHY	21-MAR-2013 08:11	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Cover Sheet, Summary Report Digest, Attachment List	N	WOLF, TIMOTHY	21-MAR-2013 10:17	APPROVED	Y	

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	21-MAR-2013 01:24	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	21-MAR-2013 01:24	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
SANDOVAL, VICTOR		WOLF, TIMOTHY	21-MAR-2013 10:27			NO AFFIDAVIT	
MENDOZA, MARIO		WOLF, TIMOTHY	21-MAR-2013 10:27			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
MENDOZA, MARIO		003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
SANDOVAL, VICTOR		003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	

FACE SHEET (Notification Date: 22-FEB-2013) - LOG #1060305

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M			

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
06-JUN-2010 08:30 - 06-JUN-2010 08:30		1021	010		

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Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	WOLF, TIMOTHY (PRIMARY INV)	07-MAR-2013 12:59	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	07-MAR-2013 12:59	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	05-MAR-2013 12:52	DEL RIVERO, MINERVA	
IAD	GENERAL INVESTIGATION SECTION	-	28-FEB-2013 12:01	DEL RIVERO, MINERVA	
IAD	GENERAL INVESTIGATION SECTION	-	25-FEB-2013 07:38	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	22-FEB-2013 10:58	HEARD, LORRAINE	

Status History

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	21-MAR-2013 01:24	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-MAR-2013 01:24	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
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PENDING INVESTIGATION	07-MAR-2013 12:59	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	06-MAR-2013 10:04	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	05-MAR-2013 12:52	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
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PENDING SUPERVISOR REVIEW	22-FEB-2013 11:50	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	22-FEB-2013 10:58	HEARD, LORRAINE	POLICE AIDE	716 / 113	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident	Date	Time
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Summary of Statement(s):

<div></div>

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

CPD-44.126 (Rev. 6/09) English

Attachment No. _____

Complaint Log No. _____

22 FEBRUARY 2013

CIVIL SUIT NUMBER [REDACTED]

NAME OF DEFENDANT(S) OR OFFICER (S)

P.O. MARIO M. MENDOZA #13782 [REDACTED] UNIT# 211 DOA 28 OCT 2002

P.O. VICTOR M. SANDOVAL #19653 [REDACTED] UNIT# 010 DOA 27 JUL 1998

LOCATION OF INCIDENT [REDACTED]

DATE & TIME OF INCIDENT JUNE 6, 2010 20:30 HRS

NAME OF PLAINTIFF'S ATTORNEY [REDACTED]

ADDRESS [REDACTED]

TELEPHONE [REDACTED]

NAME OF PLAINTIFF (S) VICTIM [REDACTED]

M/B DOB [REDACTED]

ALLEGATON (S): Victim alleges that here was no probable cause or legal justification to charge or prosecute him for armed robbery.

COMPLAINT REGISTER NUMBER 1060305

UNIT ASSIGNED TO INVESTIGATION

BUREAU OF INTERNAL
AFFAIRS

2120 - Served
2220 - Not Served
2320 - Served By Mail
2420 - Served By Publication
SUMMONS

2121 - Served
2221 - Not Served
2321 - Served By Mail
2421 - Served By Publication
ALIAS - SUMMONS

IN THE CIRCUIT COURT OF COOK COUNTY, IL
COUNTY DEPARTMENT, LAW

No. _____

(Name all parties)

v.

CITY OF CHICAGO, et al.,

☒ SUMMONS ☐ ALIAS SUMMONS

To each Defendant:

CHICAGO POLICE OFFICER SANDOVAL #19663, *Officer of Legal Affairs*
3510 S. Michigan, Chicago, IL 60653

YOU ARE SUMMONED and required to file an answer to the complaint in this case, a copy of which is hereto attached, or otherwise file your appearance, and pay the required fee, in the Office of the Clerk of this Court at the following location:

- ☒ Richard J. Daley Center, 50 W. Washington, Room 801, Chicago, Illinois 60602
- ☐ District 2 - Skokie
5600 Old Orchard Rd.
Skokie, IL 60077
- ☐ District 3 - Rolling Meadows
2121 Euclid
Rolling Meadows, IL 60008
- ☐ District 4 - Maywood
1500 Maybrook Ave.
Maywood, IL 60153
- ☐ District 5 - Bridgeview
10220 S. 76th Ave.
Bridgeview, IL 60455
- ☐ District 6 - Markham
16501 S. Kedzie Pkwy.
Markham, IL 60428
- ☐ Child Support
28 North Clark St., Room 200
Chicago, Illinois 60602

You must file within 30 days after service of this Summons, not counting the day of service.

IF YOU FAIL TO DO SO, A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE RELIEF REQUESTED IN THE COMPLAINT.

To the officer:

This Summons must be returned by the officer or other person to whom it was given for service, with endorsement of service and fees, if any, immediately after service. If service cannot be made, this Summons shall be returned so endorsed. This Summons may not be served later than 30 days after its date.

WITNESS, _____

Clerk of Court

Date of service: _____

(To be inserted by officer on copy left with defendant or other person)

Service by Facsimile Transmission will be accepted at: _____

(Area Code) (Facsimile Telephone Number)

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

CPD 0235642

2120 - Served
2220 - Not Served
2320 - Served By Mail
2420 - Served By Publication
SUMMONS

2121 - Served
2221 - Not Served
2321 - Served By Mail
2421 - Served By Publication
ALIAS - SUMMONS

IN THE CIRCUIT COURT OF COOK COUNTY, ILL
COUNTY DEPARTMENT, LAW

No. _____

(Name all parties)

v.

CITY OF CHICAGO, et al.,

☒ SUMMONS ☐ ALIAS SUMMONS

To each Defendant:

CHICAGO POLICE OFFICER MENDOZA #8843, do *Offred Legal Affair*
3310 S. Michigan, Chicago, IL 60653

YOU ARE SUMMONED and required to file an answer to the complaint in this case, a copy of which is hereto attached, or otherwise file your appearance, and pay the required fee, in the Office of the Clerk of this Court at the following location:

- | | | |
|---|--|--|
| <input checked="" type="radio"/> Richard J. Daley Center, 50 W. Washington, Room <u>801</u> , Chicago, Illinois 60602 | | |
| <input type="radio"/> District 2 - Skokie
5600 Old Orchard Rd.
Skokie, IL 60077 | <input type="radio"/> District 3 - Rolling Meadows
2121 Euclid
Rolling Meadows, IL 60008 | <input type="radio"/> District 4 - Maywood
1500 Maybrook Ave.
Maywood, IL 60153 |
| <input type="radio"/> District 5 - Bridgeview
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Bridgeview, IL 60455 | <input type="radio"/> District 6 - Markham
16501 S. Kedzie Pkwy.
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Chicago, Illinois 60602 |

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WITNESS, _____

Clerk of Court

Date of service: _____

(To be inserted by officer on copy left with defendant or other person)

Service by Facsimile Transmission will be accepted at: _____

(Area Code) (Facsimile Telephone Number)

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

2120 - Served
2220 - Not Served
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2420 - Served By Publication
SUMMONS

2121 - Served
2221 - Not Served
2321 - Served By Mail
2421 - Served By Publication
ALIAS - SUMMONS

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, LAW

No. _____

(Name all parties)

v.

CITY OF CHICAGO, et al.,

☒ SUMMONS ☐ ALIAS SUMMONS

To each Defendant:

CHICAGO POLICE OFFICER ROLEWICZ #21322, *do Office of Legal Affairs*
3510 S. Michigan, Chicago, IL 60653

YOU ARE SUMMONED and required to file an answer to the complaint in this case, a copy of which is hereto attached, or otherwise file your appearance, and pay the required fee, in the Office of the Clerk of this Court at the following location:

- ☒ Richard J. Daley Center, 50 W. Washington, Room 801, Chicago, Illinois 60602
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5600 Old Orchard Rd.
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28 North Clark St., Room 200
Chicago, Illinois 60602

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Atty. No. _____

Name: _____

Atty. for _____

Address _____

City/State _____

Telephone _____

WITNESS, _____

Clerk of Court

Date of service: _____

(To be inserted by officer on copy left with defendant or other person)

Service by Facsimile Transmission will be accepted at: _____

(Area Code) (Facsimile Telephone Number)

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

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4. The Plaintiff's criminal prosecution was the direct result of the acts and/or omissions of the Defendants, SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI.

5. At all relevant times, the Defendants, SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI, were employed by the Defendant, CHICAGO, as duly appointed police officers in CHICAGO, acting within the course and scope of their employment and under color of law.

6. The Defendants, SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI, and CHICAGO, by and through its agents and/or employees SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI, had a duty of care to [REDACTED] on the aforesaid date and location.

7. The crimes for which the Plaintiff was charged and prosecuted stemmed from and were the direct result of improper, tainted and suggestive identifications of the Plaintiff.

8. The Defendants, SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI, improperly utilized and promoted improper identifications of the Plaintiff. In so doing, the Defendants, SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI manipulated and/or tampered with identification evidence.

9. Despite the lack of evidence, the Defendants, SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI, by their acts and/or omissions, caused the Plaintiff to be charged and prosecuted.

10. There was no probable cause or legal justification to charge or prosecute the Plaintiff, or to cause the Plaintiff to be charged or prosecuted. No reasonable police officer could have come to the belief that there was probable cause or legal justification to charge or prosecute the Plaintiff, or to cause the Plaintiff to be charged or prosecuted.

11. After the Plaintiff was charged, and his criminal prosecution began, there was no probable cause or legal justification to continue the prosecution.

12. Following the Plaintiff's arrest, the Defendants, SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI continued to maintain that the Plaintiff was involved in the crimes. They continued to make these claims despite all evidence to the contrary. The Defendants' continued insistence that the Plaintiff was guilty of the crimes resulted in the Plaintiff remaining incarcerated for a long period of time following the June 6, 2010 arrest.

13. There was no legal justification for the Defendants' continued insistence that the Plaintiff had engaged in criminal activity.

14. The charges filed against the Plaintiff were ultimately dismissed in a manner indicative of the Plaintiff's innocence. In particular, the Plaintiff was found not guilty on May 4, 2012 at the conclusion of a trial.

15. The Defendants' acts were intentional, willful and wanton.

16. As a proximate result of the above-referenced Chicago police officers' actions, who were acting in the course and scope of their employment and under color of law in their interactions with [REDACTED] was injured.

COUNT I
(Malicious Prosecution)

17. The Plaintiff re-alleges Paragraphs 1 through 16, inclusive, and incorporates those Paragraphs herein, as though fully stated as this Paragraph 17.

18. At all relevant times, the Defendants, SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI, and CHICAGO, by and through its agents and/or employees SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI, had a duty to exercise care in their interactions with [REDACTED]

19. As described above, the Defendants, SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI, commenced criminal proceedings against the Plaintiff, or caused criminal proceedings to be commenced against the Plaintiff, without probable cause or legal justification. The criminal proceedings were instituted, or were caused to be instituted, with malice, and were ultimately dismissed in a manner indicative of innocence.

20. As a proximate result of one of more of the aforementioned acts and/or omissions of the Defendants, SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI, and CHICAGO, by and through its agents and/or employees SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI, Plaintiff, [REDACTED] was injured; has endured and will in the future endure pain and suffering; has suffered a loss of his normal life; and has incurred and will in the future incur expenses and costs.

WHEREFORE, Plaintiff, [REDACTED] by and through his attorneys, [REDACTED], demands judgment against the Defendants, CHICAGO, SANDOVAL, MENDOZA, ROLEWICZ and MALINOWSKI, in an amount in excess of FIFTY THOUSAND DOLLARS (\$50,000.00), such additional amounts as the Jury and the Court shall deem proper, costs of said suit, and any other relief this Court deems just and appropriate.

JURY DEMAND

The Plaintiff demands a trial by jury on all Counts.

Respectfully submitted by,

[REDACTED]
Attorney for Plaintiff
[REDACTED]

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, LAW DIVISION

[REDACTED])
Plaintiff,)
v.) No.
CITY OF CHICAGO, CHICAGO POLICE)
OFFICER SANDOVAL #19663, CHICAGO)
POLICE OFFICER MENDOZA #8843, CHICAGO)
POLICE OFFICER ROLEWICZ #21322, and)
CHICAGO POLICE OFFICER)
MALINOWSKI #20858,)
Defendant.)

AFFIDAVIT

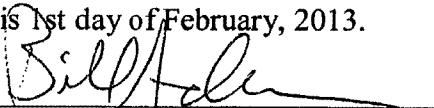
I, [REDACTED] being first duly sworn on oath state that if I were called upon to testify, I would do so as follows:

1. I am an attorney licensed to practice law in the State of Illinois.
2. I am the principal attorney with the law firm of [REDACTED], one of the attorneys of record for the Plaintiff in the above-referenced cause of action.
3. Based upon information available to me at the present time, the total amount of money damages sought in this matter exceeds \$50,000.00.
4. This Affidavit is submitted in compliance with Supreme Court Rule 222.

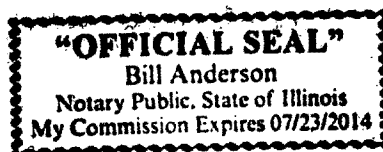
Further, Affiant sayeth not.

[REDACTED]

SUBSCRIBED AND SWORN TO BEFORE ME
this 1st day of February, 2013.



NOTARY PUBLIC



ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

ARREST REPORTING

OFFENDER	Name:		Beat: 1021	Male	
	Res:			Black	
	DOB:			5' 10"	
	AGE:	18 years		150 lbs	
	POB:	Illinois		Green Eyes	
	ARMED WITH	Unarmed		Brown Hair	
				Braids Hair Style	
				Light Brown	
				Complexion	
INCIDENT	Arrest Date:	06 June 2010 20:30	TRR Completed?	No	Total No Arrested: 1
	Location:		Beat:	1021	Co-Arrests
		291 - Residential Yard (Front/Back)			Assoc Cases
	Holding Facility:	District 010 Lockup			DCFS Ward ? No
	Resisted Arrest?	No		Dependent Children? No	
CHARGES	1	Offense As Cited	720 ILCS 5.0/18-2-A-2	Victim	
			ROBBERY - ARMED W/ FIREARM		
			Class X - Type F		
FELONY REVIEW	Felony Review :	Approved	07 JUN 2010 19:57		State's Attorneys's Office
RECOVERED NARCOTICS	NO NARCOTICS RECOVERED				

ARREST REPORTING

WARRANT

NO WARRANT IDENTIFIED

VICTIM AND COMPLAINANT

Name: [REDACTED] Male Injured? No Deceased? No
Res: [REDACTED] Beat: 1031 White Hispanic
DOB: Hospitalized? No
Age: 20 years Treated and Released? No
Comments:

WITNESS

Name: [REDACTED] Male Injured? No Deceased? No
Res: [REDACTED] Beat: 1031 White Hispanic
DOB: Hospitalized? No
Age: 14 years Treated and Released? No
Comments:

DEFENDANT

Name: [REDACTED] Injured? No Deceased? No
DOB: Hospitalized? No
Age: Treated and Released? No
Comments:

WITNESS

Name: [REDACTED] Injured? No Deceased? No
Res: [REDACTED] Beat: 1031
DOB: Hospitalized? No
Age: Treated and Released? No
Comments:

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

ARREST REPORTING

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT [REDACTED]
ABOVE ARRESTED AFTER BEING POSITIVELY IDENTIFIED IN 2 SEPARATE PHOTO ARRAYS BY THE VICTIM AND WITNESS (INVENTORIED UNDER #'S [REDACTED] AS THE OFFENDER WHO ON 30MAY2010 AT [REDACTED] DID ENTER THE ICE CREAM TRUCK THEY WERE WORKING OUT OF AND DISPLAYED A HANDGUN AND TOOK \$230.00 U.S.C. FROM VICTIM. ABOVE WAS LOCATED AT [REDACTED] AND PLACED INTO CUSTODY, MIRANDIZED AND TRANSPORTED TO 010 FOR BOOKING. NAME CHECK, I.A. CHECK CLEAR. A4RBT/SGT. GALLAGHER #1303 NOTIFIED.

SEE WC COMMENTS SECTION FOR ADDITIONAL COMMENTS

Desired Court Date: 14 June 2010
Branch: 44-2 3150 W FLOURNOY - Room
Court Sgt Handle? No
Initial Court Date: 08 June 2010
Branch: CBC-1 2600 S CALIFORNIA - Room100
Docket #: [REDACTED]

BOND INFORMATION NOT AVAILABLE

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #19663 SANDOVAL, V M [REDACTED] 06 JUN 2010 23:53

ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#19663	SANDOVAL, V M [REDACTED]	1006C
2nd Arresting Officer:	#8843	MENDOZA, M J [REDACTED]	1006C

APPROVING SUPERVISOR:

Approval of Probable Cause : #179 COZZO, S P [REDACTED] 06 JUN 2010 23:59

ARREST PROCESSING REPORT

Holding Facility: District 010 Lockup
Received in Lockup: 07 June 2010 00:07
Prints Taken: 07 June 2010 00:15
Palprints Taken: Yes
Photograph Taken: 07 June 2010 00:14
Released from Lockup: 08 June 2010 06:50

Time Last Fed:

Time Called:

Phone#:

Cell #: 12

Transport Details : 2PO 1006C 06-JUN-2010 20:35

VISUAL CHECK OF ARRESTEE

ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

Presently taking medication? No
(if female)are you pregnant?
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

07 JUN 2010 12:24 MATTHEWS, Brian Refused Food 12:20 Hours
07 JUN 2010 13:49 KULBIDA, Kenneth A Cell 12

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

#179 Cozzo, Sam P [REDACTED]

07 JUN 2010 01:22

Hold Requested by Area 4 Det. Div. W Sgt. Gallagher #1303 to review charges [REDACTED]

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

			Beat
Searched By:	#9008	ASHFIELD, M E [REDACTED]	
Lockup Keeper:	#14989	YOUNG, S A [REDACTED]	
Assisting Arresting Officer:	#14398	SARLI, L [REDACTED]	1021
Assisting Arresting Officer:	#8001	VELAZQUEZ, C C [REDACTED]	1065A
Assisting Arresting Officer:	#8444	GRANADO, D J [REDACTED]	1065A
Fingerprinted By:	#13489	PULIA, S E [REDACTED]	
Detective :	#21322	Rolewicz, Catherine M [REDACTED]	07 JUN 2010 20:49 5452

APPROVAL PERSONNEL:

			Beat
Final Approval of Charges :	#562	MANCHA, R [REDACTED]	07 JUN 2010 20:50



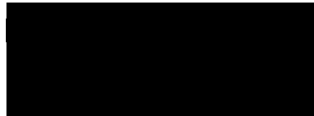
CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



CPD-31.903C (REV. 4/97)

CRIMINAL HISTORY REPORT

ORI/ILCPD0000

>>> **CONVICTED FELON** <<<

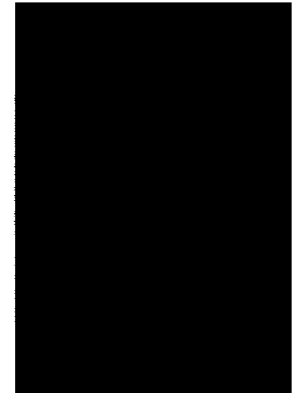
SID #

FBI #

Current Arrest Information:

Date of Birth [REDACTED]
Age 21 years
Place of Birth ILLINOIS
SSN #
Drivers License #
State
Scars, Marks, & Tattoos

MALE
BLACK
6'00"
152 lbs
EYES : HAZ
HAIR : BRO
HAIR STYLE : BRDS
COMPLEXION : LGT



Key Historical Identifiers:

<u>Aliases</u>	<u>Date used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
[REDACTED]	26-MAR-2009	[REDACTED]	
	20-OCT-2006		

Criminal Justice Summary: Total CPD Arrests: 8 (3 Felony, 2 Misdemeanor)

Total CPD Convictions: 1

-----ARREST-----

Arrest Name: [REDACTED] Arrest Date: 17-FEB-2013 Residence: [REDACTED]
Date of Birth: [REDACTED] Dist. of Detention: DISTRICT 010 LOCKUP
CB No: [REDACTED] Arrest Charges
Officer: MENDEZ JR [1] A M 720 ILCS 5.0/28-1-A-1 GAMBLING - PLAY GAME OF CHANCE OFFENSE AS CITED
Star No: 14333
Unit: Court Charges/Dispositions

Seq. # Statute	Charge	Case #
----------------	--------	--------

-----ARREST-----

Arrest Name: [REDACTED] Arrest Date: 08-NOV-2012 Residence: [REDACTED]
Date of Birth: [REDACTED] Dist. of Detention: DISTRICT 010 LOCKUP
CB No: [REDACTED] Arrest Charges
Officer: OSWALD [1] 725 ILCS 5.0/110-3 ISSUANCE OF WARRANT OFFENSE AS CITED
Star No: 3796
Unit: Court Charges/Dispositions

Seq. # Statute	Charge	Case #
----------------	--------	--------

1	SEE CB # [REDACTED]	ISSUANCE OF WARRANT	[REDACTED]
Disposition: ARRESTED ON WARRANT			08-NOV-2012
Sentence:			



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



CPD-31.903C (REV. 4/97)

CRIMINAL HISTORY REPORT

[REDACTED]

-----ARREST-----

Arrest Name: [REDACTED] Arrest Date: **12-OCT-2012** Residence: [REDACTED]
 Date of Birth: [REDACTED] Dist. of Detention: **DISTRICT 010 LOCKUP**
 CB No: [REDACTED] Arrest Charges
 Officer: **HONDA** [1] L 10-8-515 **SOLICITING UNLAWFUL BUSINESS OFFENSE AS CITED**
 Star No: **3478**
 Unit: Court Charges/Dispositions

Seq. #	Statute	Charge	Case #
1	10-8-515	SOLICITING UNLAWFUL BUSINESS	[REDACTED]
Disposition: BAIL BOND FORFEITURE - WARRANT			02-NOV-2012
Sentence:			

-----ARREST-----

Arrest Name: [REDACTED] Arrest Date: **06-JUN-2010** Residence: [REDACTED]
 Date of Birth: [REDACTED] Dist. of Detention: **DISTRICT 010 LOCKUP**
 CB No: [REDACTED] Arrest Charges
 Officer: **SANDOVAL** [1] X F 720 ILCS 5.0/18-2-A-2 **ROBBERY - ARMED W/ FIREARM OFFENSE AS CITED**
 Star No: **19663**
 Unit: Court Charges/Dispositions

Seq. #	Statute	Charge	Case #
001	720-5/18-2(A)(2)	ARMED ROBBERY/ARMED W/FIR	F [REDACTED]
Disposition: VERDICT OF NOT GUILTY			04-MAY-2012
Sentence:			



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



CPD-31.903C (REV. 4/97)

CRIMINAL HISTORY REPORT*IR Number:*

-----ARREST-----

Arrest Name: [REDACTED] Arrest Date: **26-MAR-2009** Residence: [REDACTED]
 Date of Birth: [REDACTED] Dist. of Detention: **DISTRICT 010 LOCKUP**
 CB No: [REDACTED] Arrest Charges
 Officer: **HARRIS** [2] A M 720 ILCS 5.0/12-3.2-A-1 **DOMESTIC BATTERY - BODILY HARM OFFENSE AS CITED**
 Star No: **10207** [1] A M 720 ILCS 5.0/21-1-1-A **CRIM DAMAGE PROP-KNOWINGLY OFFENSE AS CITED**
DAMAGE <300
 Unit: **013** Court Charges/Dispositions

Seq. # Statute	Charge	Case #
001 720-5/12-3.2-A-1 Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Sentence:	DOMESTIC BATTERY - BODILY	M [REDACTED] 09-JUL-2009
002 720-5/12-3.2-A-1 Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Sentence:	DOMESTIC BATTERY - BODILY	M [REDACTED] 09-JUL-2009
003 720-5/21-1-1-A Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Sentence:	CRIM DAMAGE PROP-KNOWINGL	M [REDACTED] 09-JUL-2009
004 OP Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Sentence:	ORDER PROTECTION	M [REDACTED] 09-JUL-2009

-----ARREST-----

Arrest Name: [REDACTED] Arrest Date: **11-DEC-2008** Residence: [REDACTED]
 Date of Birth: [REDACTED] Dist. of Detention: **DISTRICT 010 LOCKUP**
 CB No: [REDACTED] Arrest Charges
 Officer: **PATER** [1] 725 ILCS 5.0/110-3 **ISSUANCE OF WARRANT OFFENSE AS CITED**
 Star No: **17431**
 Unit: Court Charges/Dispositions

Seq. # Statute	Charge	Case #
1 725 ILCS 5.0/110-3 Disposition: ARRESTED ON WARRANT Sentence:	ISSUANCE OF WARRANT	[REDACTED] 18-DEC-2008



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



CPD-31.903C (REV. 4/97)

CRIMINAL HISTORY REPORT

IR Number: [REDACTED]

-----ARREST-----

Arrest Name: [REDACTED] Arrest Date: **01-OCT-2008** Residence: [REDACTED]
 Date of Birth: [REDACTED] Dist. of Detention: **DISTRICT 010 LOCKUP**
 CB No: [REDACTED] Arrest Charges: [REDACTED]
 Officer: **LOPEZ** [1] 2 F 720 ILCS 5.0/18-1-A **ROBBERY** OFFENSE AS CITED
 Star No: **12685**
 Unit: [REDACTED] Court Charges/Dispositions

Seq. # Statute	Charge	Case #
001 720-5/18-1(a)	ROBBERY	F [REDACTED]
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		10-JUL-2009
Sentence: DOC 003 YEARS 00 MONTHS 000 DAYS		10-JUL-2009
Disposition: ARREST WARRANT - ORDERED AND ISSUED		20-NOV-2008
Sentence:		
Disposition: SENTENCED CCDOC BOOT CAMP		12-JUN-2009
Sentence: BOOT CAMP 000 YEARS 00 MONTHS 000 DAYS		12-JUN-2009
001 720-5/18-1-A	ROBBERY	M [REDACTED]
Disposition: NOLLE PROSEQUI		30-OCT-2008
Sentence:		

CONVICTED

-----ARREST-----

Arrest Name: [REDACTED] Arrest Date: **11-SEP-2008** Residence: [REDACTED]
 Date of Birth: [REDACTED] Dist. of Detention: **CICERO LOCKUP**
 CB No: [REDACTED] Arrest Charges: [REDACTED]
 Officer: [REDACTED] [1] 3 F 720 ILCS 5.0/16A-3-A **RETAIL THEFT - SHOPLIFTING >150** OFFENSE AS CITED
 Star No: [REDACTED]
 Unit: [REDACTED] Court Charges/Dispositions

Seq. # Statute	Charge	Case #
001 720-5/16A-3-A	RETAIL THEFT - SHOPLIFTIN	M [REDACTED]
Disposition: NOLLE PROSEQUI		23-SEP-2008
Sentence:		

*** End of Record ***

**Investigations Division
General Investigations Section**

**11 MAR 13
CL# 1060305**

To: Lt. Melean #666
Commanding Officer
Investigations Division
General Investigations Section

From: Sgt Wolf #1333
Investigations Division
General Investigations Section

Subject: Attempt to Contact

On 11 MAR 13, the undersigned attempted to contact the complainant, [REDACTED] via telephone with negative results. The undersigned left a message with all pertinent contact information with a request for a return call with the receptionist, Linda.

On 11 MAR 13, in an attempt to ensure contact, the undersigned sent Certified Letter # [REDACTED] with the undersigned's name, phone number, address, and hours of availability.

Sgt Wolf #1333
Investigations Division
General Investigations Section

Electronically Approved



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 11 MAR 13

Re: C. L. No. 1060305

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sgt. Timothy Wolf

Address: 3510 S. Michigan Ave Chicago, IL 60653

Telephone: (312)745-6310

Hours Available: 7:00am - 3:00pm

Sincerely,

Sgt. Timothy Wolf

CPD-44.223 (REV. 4/12)

Emergency and TTY: 9-1-1 * Non-Emergency and TTY: (Within City limits) 3-1-1 * Non-Emergency and TTY: (Outside City limits) 312-746-6000

* E-mail: clearpath@chicagopolice.org * Website: www.chicagopolice.org

CPD 0235660

#252

U.S. Postal Service™
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WOLF - Unit 121 - CL 1060305

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

PS Form 3800, June 2002

See Reverse for Instructions

City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653



CPD 0235661

CERTIFIED MAIL

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



COMPLETE THIS SECTION ON DELIVERY

A. Signature		<input type="checkbox"/> Agent
X		<input type="checkbox"/> Addressee
B. Received by (Printed Name)	C. Date of Delivery	
D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No		
If YES, enter delivery address below:		

3. Service Type	
<input checked="" type="checkbox"/> Certified Mail	<input type="checkbox"/> Express Mail
<input type="checkbox"/> Registered	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Insured Mail	<input type="checkbox"/> C.O.D.
4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

Certified Mail
■ A mailing
■ A unique
■ A record
■ Important
■ Certified
■ NO INSU
■ Valuables,
■ For an ad
■ delivery, r
■ Receipt (P
■ fee. Endor
■ a duplicat
■ required.
■ For an a
■ addressee
■ endorsement
■ If a postm
■ cle at the
■ receipt is
■ **IMPORTANT**
■ Internet ac
■ addressed

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WOLF - Unit 121 - CL 1060305

Postage \$	RECEIVED MAR 12 2013 CHICAGO POLICE DEPARTMENT DOCUMENT SERVICES SECTION
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees \$	

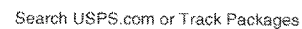
Postmark
Here

Sent To

Street, Apt. No.,
or PO Box No.

City, State, Zip+

PS Form 3800, J



Business Solutions

GET EMAIL UPDATES

FEATURES

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CHICAGO, IL 60607

What's your label (or receipt) number?

Business Customer Gateway ,
Postal Inspectors ,
Inspector General ,
Postal Explorer ,

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BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section


21 MAR 13
CL 1060305

To: Commanding Officer
Investigations Division
General Investigations Section

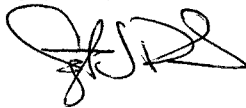
From: Sgt Timothy Wolf #1333
Investigations Division
General Investigations Section

Subject: Completion of Complaint Log Number 1060305

The following investigation is completed and submitted for your approval.


Sgt. Timothy Wolf #1333
Investigations Division
General Investigations Section

APPROVED:



Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1060305TYPE
INFODATE OF REPORT
21-MAR-2013

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
WOLF, TIMOTHY	9171	1333		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS		DATE / TIME:06-JUN-2010 20:06	BEAT: 1021
------------------	--	-------------------------------	------------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
MENDOZA, MARIO M	9161	13782		002	211	M / S		28-OCT-2002	YES	YES
SANDOVAL, VICTOR M	9161	19663		010		M / S		27-JUL-1998	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M /	/

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	21

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as Info – Sworn Affidavit NOT on file.

Allegation #1: It is alleged that on 06 JUN 10 at 2030hrs [REDACTED] the accused arrested [REDACTED] for Armed Robbery without probable cause.

SUMMARY

Upon being assigned CL #1060305 for investigation on 07 MAR 13, the undersigned attempted to contact the Reporting Party at the listed phone number (Attachment 8). A message was left with the Reporting Party's receptionist with all pertinent contact information with a request for a return call. Subsequently, Certified Letter [REDACTED] was sent to the Reporting Party with all pertinent contact information (Attachment 9).

A check of the United States Postal Service Track and Confirm website revealed that the Certified Letter was refused by the Reporting Party on 13 MAR 13 (Attachment 11). As of the date of this closing, the Reporting Party has made no attempts to contact the undersigned.

Without the cooperation of the Reporting Party and in the absence of a signed Sworn Affidavit, this investigation cannot continue. It is therefore requested that this case be Closed – No Conversion.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
			11

FINDINGS - RECOMMENDATIONS

Accused #1:	Police Officer Mario MENDOZA #13783 Employee [REDACTED] Unit 211
Accused #2:	Police Officer Victor SANDOVAL #19663 Employee [REDACTED] Unit 010
Finding:	No Affidavit
Recommendation:	Case to be Filed, No Disciplinary Action.

DATE INITIATED
(Date incident was received for investigation)

07-MAR-2013

DATE COMPLETED (Date of this report)

21-MAR-2013

ELAPSED TIME
(Total time expressed in days)

14

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Sgt. Timothy W. #1337

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0235667

Attachments for CL 1060305

	No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status
View	1	FACE SHEET	N/A				HEARD, LORRAINE	22-FEB-2013 10:58	
View	2	CONFLICT CERTIFICATION	N/A				WOLF, TIMOTHY	07-MAR-2013 13:15	
View	3	SWORN AFFIDAVIT FROM COMPLAINANT/WITNESS	N/A	1	Non Cooperation	NO	WOLF, TIMOTHY	21-MAR-2013 10:06	APPROVED
View	4	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	1		NO	HEARD, LORRAINE	22-FEB-2013 11:46	APPROVED
View	5	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	8	Civil Suit	NO	WOLF, TIMOTHY	21-MAR-2013 08:01	APPROVED
View	6	ARREST REPORT	N/A	5		NO	DEL RIVERO, MINERVA	05-MAR-2013 12:52	APPROVED
View	7	ARREST HISTORY	N/A	4	Rap Sheet	NO	WOLF, TIMOTHY	21-MAR-2013 08:02	APPROVED
View	8	ATTEMPT TO CONTACT	N/A	1	Via telephone	NO	WOLF, TIMOTHY	12-MAR-2013 08:29	APPROVED
View	9	ATTEMPT TO CONTACT	N/A	3	Certified Letter	NO	WOLF, TIMOTHY	12-MAR-2013 08:37	APPROVED
View	10	CERTIFIED MAIL RECEIPT	N/A	1		NO	WOLF, TIMOTHY	21-MAR-2013 09:27	APPROVED
View	11	U.S.P.S. (USPS) TRACKING REPORT	N/A	1		NO	WOLF, TIMOTHY	21-MAR-2013 08:11	APPROVED